



Vision Statement: "To be a World-Class Downtown Center"

Mission Statement: The mission of the DDA is to stimulate & sustain Economic Development in Downtown Fort Lauderdale by facilitating commercial, office, residential, transportation, cultural & government uses that result in a strong, viable and inclusive center.

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

**Thursday, January 12, 2017 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the December 8, 2016 DDA Board Meeting and the December 12th Workshop

III. REGULAR AGENDA

R-1 Board Elections

Goal 8-Ensure Organizational Stability through Self-sufficiency & Effective Governance

R-2 City of Fort Lauderdale Hospitality Zone Assessment Update, Marjorie Ferrer

Goal 2-continue Collaboration between the Public, Private & Governmental Sectors

R-3 The Wave Streetcar

Goal 1-Expand Transit Options

R-4 Committee Updates

- 1) **Administration-Chair: Denny O'Shea**
- 2) **Financial Sustainability-Chair: Jim Ellis**
- 3) **Development Initiatives-Chair: Jim Ellis**
- 4) **Mobility & Open Space-Chair: Alan Hooper**
- 5) **PR & Marketing-Chair: Tim Petrillo**

IV. DIRECTOR'S REPORT

- D-1 News Articles

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Dennis O'Shea**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **Alan Hooper**, *Secretary* • **John Ropes**, *Treasurer* • **Gregory Durden**, *Board Member* • **Michael Weymouth**, *Board Member* • **Jim Ellis**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*